

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

AFFIDAVIT OF SERVICE

I, Amy Castillo, depose and say that I am employed by Kroll Restructuring Administration LLC (“**Kroll**”), the claims and noticing agent for the Debtors in the above-captioned chapter 11 cases.

On December 12, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the Non-Customer Amended and Superseded Claims Service List attached hereto as **Exhibit A**:

- Order Sustaining Debtors’ First (Non-Substantive) Omnibus Objection to Certain Amended and Superseded Claims (Non-Customer Claims) [Docket No. 4591]

On December 12, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via email, or first-class mail for parties without a valid email, on a Customer Service List of approximately 80 customers whose information remains redacted per Court order. The Customer Service List will be made available to the Court, the U.S. Trustee, and any Official Committee upon request:

- Order Sustaining Debtors’ Second (Non-Substantive) Omnibus Objection to Certain Amended and Superseded Claims (Customer Claims) [Docket No. 4592]

On December 12, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the Non-Customer Duplicate Proofs of Claim Service List attached hereto as **Exhibit B**:

- Order Sustaining Debtors’ Third (Non-Substantive) Omnibus Objection to Certain Duplicate Proofs of Claim (Non-Customer Claims) [Docket No. 4593]

¹ The last four digits of FTX Trading Ltd.’s and Alameda Research LLC’s tax identification number are 3288 and 4063 respectively. Due to the large number of debtor entities in these Chapter 11 Cases, a complete list of the Debtors and the last four digits of their federal tax identification numbers is not provided herein. A complete list of such information may be obtained on the website of the Debtors’ claims and noticing agent at <https://cases.ra.kroll.com/FTX>.

On December 12, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served via email, or first-class mail for parties without a valid email, on a Customer Service List of approximately 45 customers whose information remains redacted per Court order. The Customer Service List will be made available to the Court, the U.S. Trustee, and any Official Committee upon request:

- Order Sustaining Debtors' Fourth (Non-Substantive) Omnibus Objection to Certain Duplicate Proofs of Claim (Customer Claims) [Docket No. 4594]

On December 12, 2023, at my direction and under my supervision, employees of Kroll caused the following document to be served by the method set forth on the Non-Customer No Liability Proofs of Claim Service List attached hereto as **Exhibit C**:

- Order Sustaining Debtors' Fifth (Non-Substantive) Omnibus Objection to Certain No Liability Proofs of Claim (Non-Customer Claims) [Docket No. 4595]

Dated: January 4, 2024

/s/ Amy Castillo
Amy Castillo

State of New York
County of New York

Subscribed and sworn (or affirmed) to me on January 4, 2024, by Amy Castillo, proved to me on the bases of satisfactory evidence to be the person who executed this affidavit.

/s/ OLEG BITMAN
Notary Public, State of New York
No. 01BI6339574
Qualified in Queens County
Commission Expires April 4, 2024

Exhibit A

Exhibit A
Non-Customer Amended and Superseded Claims Service List
Served as set forth below

ADRID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country	Emails	Method of Service
12103646	Brady Jr., Thomas Edward Patrick	Latham & Watkins LLP	Attn: Andrew Clubok	555 Eleventh Street, NW, Suite 1000		Washington	DC	20004		Andrew.Clubok@lw.com	First class mail and email
12103642	Brady Jr., Thomas Edward Patrick	Latham & Watkins LLP	Attn: Jeffrey E. Bjork	355 South Grand Ave, Suite 100		Los Angeles	CA	90071		jeff.bjork@lw.com	First class mail and email
12103644	Brady Jr., Thomas Edward Patrick	Latham & Watkins LLP	Attn: Jonathan D. West	10250 Constellation Blvd., Suite 1100		Century City	CA	90067		jonathan.west@lw.com	First class mail and email
12097643	Brady Jr., Thomas Edward Patrick	Peter H. Matton (c/o SCS Financial Services)	888 Boylston Street, Suite 1010			Boston	MA	02199		pmattoon@scsfinancial.com	First class mail and email
12107198	Calico Capital Limited	TigerWit Holding Limited	PO Box 2075	31 The Strand	46 Canal Point Drive	Grand Cayman		KY1-1105	Cayman Islands		First class mail
13059125	Calico Capital Limited	100 Bishopsgate				London, Surrey		EC2N 4AG	United Kingdom	tim@tigerwit.com	First class mail and email
12106054	Calico Capital Limited	Tim Hughes	7th Floor Augustine House	6a Austin Friars		London		EC2N 2HA	United Kingdom	tim.hughes@tigerwit.com	First class mail and email
12044968	Chen, Yiling	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
10593825	Chen, Yiling	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13060198	CM-Equity AG	Kaufingerstrasse 20				Munich		80331	Germany	kott@cm-equity.de	First class mail and email
13061927	Illinois Department of Employment Security	William H. Heslup, Bankruptcy Unit Supervisor	33 S. State Street	10th FL		Chicago	IL	60603		william.heslup@illinois.gov	First class mail and email
13041303	Lee, Wendy	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13059247	Lötscher, MARCEL	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13061094	Move Labs Inc.	1906 20th St.				San Francisco	CA	94107		nico@movelabs.xyz	First class mail and email
13061092	Move Labs Inc.	4629 Willman Way				Lexington	KY	40509		lingtong@movelabs.xyz	First class mail and email
13047419	Neil Patel Digital, LLC	Neil Patel	750 B. St. Suite 1400			San Diego	CA	92101		neil@neilpatel.com	First class mail and email
13047418	Neil Patel Digital, LLC	Squire Patton Boggs (US) LLP	c/o Gabriel Colwell	555 South Flower Street	31st Floor	Los Angeles	CA	90071		gabriel.colwell@squirepb.com	First class mail and email
12244949	New York State Department of Taxation and Finance	Bankruptcy Section	PO Box 5300			Albany	NY	12205-0300			First class mail
12246012	New York State Department of Taxation and Finance	W A Harriman Campus				Albany	NY	12227			First class mail
13061700	Nodle Limited	c/o Micha Anthoner Benolie	2443 Fillmore Street	#287		San Francisco	CA	94115		micha@nodle.com	First class mail and email
13061699	Nodle Limited	c/o Sam J. Alberts, Dentons US LLP	1900 K Street, NW			Washington	DC	20006		sam.alberts@dentons.com	First class mail and email
10289820	Sologenic Development Foundation Limited	Mohammadreza Bashash	381-Nakhlal Jumeirah, Premise 381105911			Dubai			United Arab Emirates	reza@sologenic.org	First class mail and email
10287162	Tennessee Department of Revenue	Jaleesa Johnson	Revenue Collection Specialist 1	500 Deaderick St		Nashville	TN	37242		jaleesa.johnson@tn.gov	First class mail and email
10287159	Tennessee Department of Revenue	TDOR c/o Attorney General	PO Box 20207			Nashville	TN	37202-0207			First class mail
10287164	Tennessee Department of Revenue	TDOR c/o Bankruptcy Unit	PO Box 190665			Nashville	TN	37219-0665		tdor.bankruptcy@tn.gov	First class mail and email
13067541	Two Sigma Ventures III	c/o Dechert LLP	Attn: Owen Haney	1095 Avenue of the Americas		New York	NY	10013		owen.haney@dechert.com	First class mail and email
13067538	Two Sigma Ventures III	c/o Two Sigma Ventures, LP	Attn: Jeremy Rossman	100 Avenue of the Americas	16th Floor	New York	NY	10013		Tspi-legal@twosigma.com	First class mail and email
13067540	Two Sigma Ventures III	c/o Two Sigma Ventures, LP	Attn: Riz Thakir	100 Avenue of the Americas	16th Floor	New York	NY	10013		TwoSigmaHoldings@twosigma.com	First class mail and email
13067539	Two Sigma Ventures III	Owen Sargent Haney	Associate at Dechert LLP	Three Bryant Park		New York	NY	10036		owen.haney@dechert.com	First class mail and email
10585626	Utah State Tax Commission	Attn: Bankruptcy Unit	210 N 1950 W			Salt Lake City	UT	84134-9000		iguevara@utah.gov	First class mail and email

Exhibit B

Exhibit B
Non-Customer Duplicate Proofs of Claim Service List
Served as set forth below

ADRID	Name	Address1	Address2	Address3	Address4	City	State	Postal Code	Country	Emails	Method of Service
13070166	6529 Capital GP LLC	c/o Ballard Spahr LLP	Attn: Matthew G. Summers	919 N. Market Street, 11th Floor		Wilmington	DE	19801		summersm@ballardspahr.com	First class mail and email
13070167	6529 Capital GP LLC	Jeffrey Bandman, Authorized Person	2810 N. Church Street, PMB 76435			Wilmington	DE	19802		jeff@6529.io	First class mail and email
13121154	ABG-Shaq, LLC	Finance Department	1411 Broadway			New York	NY	10018		finance@authentic.com	First class mail and email
13121155	ABG-Shaq, LLC	Latham & Watkins LLP	Attn: Jeffrey E. Bjork; Deniz A. Irgi	355 South Grand Avenue, Suite 100		Los Angeles	CA	90071		jeff.bjork@lw.com; deniz.irgi@lw.com	First class mail and email
13070672	ABG-Shaq, LLC	Legal Department	Bridgette Fitzpatrick	1411 Broadway		New York	NY	10018		legaldept@authentic.com; bfitzpatrick@authentic.com	First class mail and email
13121409	Avalanche (BVI), Inc.	c/o Campbells Corporate Services Floor	4, Banco Popular Building			Road Town, Tortola		VG1110	British Virgin Island		First class mail
13077124	Avalanche (BVI), Inc.	Michael G. Burke, Esq.	Sidley Austin LLP	787 Seventh Avenue		New York	NY	10019		mgburke@sidley.com	First class mail and email
13121410	Avalanche (BVI), Inc.	Ryan L. Fink, Esq.	Sidley Austin LLP	1 South Dearborn		Chicago	IL	60603		ryan.fink@sidley.com	First class mail and email
13059986	Baudoin, Kiara	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13059984	Baudoin, Kiara	c/o Byron B. Mauss, Snell & Wilmer, LLP	Plaza Tower	600 Anton Blvd., Suite 1400		Costa Mesa	CA	92626		bmauss@swlaw.com	First class mail and email
13056680	Boerner, Lindsey	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13056679	Boerner, Lindsey	Chad S. Caby, Esq.	1601 19th Street, Suite 1000			Denver	CO	80202		ccaby@lewisroca.com	First class mail and email
13062206	Boryenace, Adam	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13060139	Boryenace, Adam	Chad S. Caby, Esq.	1601 19th Street, Suite 1000			Denver	CO	80202		ccaby@lewisroca.com	First class mail and email
13067326	Brickell Owner LLC	c/o Michael Held, Jackson Walker, L.L.P	2323 Ross Avenue	Suite 600		Dallas	TX	75201		mheld@jw.com; pmarchese@pky.com	First class mail and email
13067327	Brickell Owner LLC	Phil Marchese, Managing Director, Parkway	800 N. Magnolia	Suite 1625		Orlando	FL	32803		nholmes-kidd@pky.com	First class mail and email
13124673	Johnson, Brent	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13077485	Johnson, Brent	Snell & Wilmer, LLP	c/o Byron B. Mauss	Plaza Tower	600 Anton Blvd., Suite 1400	Costa Mesa	CA	92626-7689		bmauss@swlaw.com	First class mail and email
13062205	Lawler, Tana	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13060227	Lawler, Tana	Chad S. Caby, Esq.	1601 19th Street, Ste. 1000			Denver	CO	80202		ccaby@lewisroca.com	First class mail and email
13079007	Lyon, Matthew	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13079001	Lyon, Matthew	Snell & Wilmer, LLP	c/o Byron B. Mauss	Plaza Tower 600 Anton Blvd., Suite 1400		Costa Mesa	CA	92626-7689		bmauss@swlaw.com	First class mail and email
13063872	Melamed, Seth	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13063870	Melamed, Seth	c/o Fox Rothschild LLP,	Attn: William H. Stassen	2000 Market Street, 20th Floor		Philadelphia	PA	19103		wstassen@foxrothschild.com	First class mail and email
13062385	Millar, Tim	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13060151	Millar, Tim	Chad S. Caby, Esq.	1601 19th Street, Suite 1000			Denver	CO	80202		ccaby@lewisroca.com	First class mail and email
13121299	O'Neal, Shaquille	c/o Finance Department	ABG-Shaq, LLC	1411 Broadway		New York	NY	10018		finance@authentic.com	First class mail and email
13076075	O'Neal, Shaquille	c/o Legal Department	ABG-Shaq, LLC	1411 Broadway		New York	NY	10018		legaldept@authentic.com	First class mail and email
13121300	O'Neal, Shaquille	Latham & Watkins LLP	Attn: Jeffrey E. Bjork and Deniz A. Irgi	355 South Grand Avenue	Suite 100	Los Angeles	CA	90071		jeff.bjork@lw.com; deniz.irgi@lw.com	First class mail and email
13019490	Oroboros FTX I, LLC	4 lakeside drive Chobham lakes				Woking, Surrey		GU24 8BD	United Kingdom	michael@arceaucapital.com	First class mail and email
13059245	Ripple Labs Singapore Pte. Ltd	18 Robinson Road, #22-01				Singapore		048547	Singapore	mfages@ripple.com	First class mail and email
13060026	Shindldecker, Craig	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13060019	Shindldecker, Craig	Chad S. Caby, Esq.	1601 19th Street, Suite 1000			Denver	CO	80202		ccaby@lewisroca.com	First class mail and email
13081863	Slate, Joshua	c/o Byron B. Mauss, Snell & Wilmer, LLP	Plaza Tower	600 Anton Blvd., Suite 1400		Costa Mesa	CA	92626-7689		bmauss@swlaw.com	First class mail and email
15417673	Slate, Joshua	Snell & Wilmer, LLP	Byron B. Mauss, Attorney	Plaza Tower, 600 Anton Blvd., Suite 1400		Costa Mesa	CA	92626		bmauss@swlaw.com	First class mail and email
15417669	Wever, Dena	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13077194	Wever, Dena	c/o Byron B. Mauss,	Snell & Wilmer, LLP	Plaza Tower	600 Anton Blvd., Suite 1400	Costa Mesa	CA	92626-7689		bmauss@swlaw.com	First class mail and email
15417745	Young, Christopher	ADDRESS ON FILE								EMAIL ON FILE	First class mail and email
13081975	Young, Christopher	Snell & Wilmer, LLP	c/o Byron B. Mauss	Plaza Tower	600 Anton Blvd., Suite 1400	Costa Mesa	CA	92626-7689		bmauss@swlaw.com	First class mail and email

Exhibit C

Exhibit C

Non-Customer No Liability Proofs of Claim Service List

Served as set forth below

ADRID	Name	Address1	City	State	Postal Code	Country	Email	Method of Service
10587130	Canoy, Dario	ADDRESS ON FILE						First class mail
12242689	Green Healthy House, LLC.	9609 S. University Blvd #631274	Littleton	CO	80163		info@greenhealthyhouse.com	First class mail and email
13019930	Scott, George Shamond	ADDRESS ON FILE					EMAIL ON FILE	First class mail and email